

**A RESOLUTION
BY: COUNCILMEMBER MARY NORWOOD**

**A RESOLUTION ESTABLISHING A
TECHNICAL REVIEW COMMITTEE FOR
THE PURPOSE OF ADVISING THE CITY ON
CONSTRUCTION PROJECTS ASSOCIATED
WITH THE HARTSFIELD JACKSON
DEVELOPMENT PROGRAM; AND FOR
OTHER PURPOSES.**

WHEREAS The City of Atlanta Aviation Department has established a work program to plan and implement capital improvements at the Airport; and

WHEREAS one of the projects included under the Hartsfield-Jackson Development Program (HJDP) is construction of the Maynard Holbrook Jackson International Terminal (MHJIT); and

WHEREAS the Department of Aviation is seeking to implement the MHJIT construction project for a cost of \$1,900,000,000.00, utilizing the Construction Manager at Risk (CMAR) approach; and

WHEREAS the City Auditor has conducted and/or supervised audits of other HJDP projects, making recommendations for improvements; and

WHEREAS the Atlanta City Council is interested in providing expert assistance to the Department and CMAR for oversight of the project; and

WHEREAS the City Auditor would be able to coordinate expert assistance to the Department of Aviation and CMAR through a technical review committee; and

WHEREAS the City Council desires to establish a Technical Review Committee for the purpose of advising the City in the implementation, management, oversight and control of the MHJIT construction project; and

WHEREAS in the Atlanta region, there are construction, finance and transportation firms and aviation associations that have current and retired members with the requisite technical expertise and experience to be able to contribute significantly to the oversight of the construction of the MHJIT; and

WHEREAS the Mayor and City Council wish to engage these members of construction firms and aviation associations to provide guidance and assistance to the City on a pro-bono basis; and

NOW THEREFORE BE AND IT IS HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, AS FOLLOWS;

SECTION 1: The City Council of the City of Atlanta hereby requests that the following construction management, finance or aviation related firms and aviation associations provide pro-bono representatives with the above-listed technical expertise to form a Technical Review Committee to work with the City Auditor, Department of Aviation and Construction Manager at Risk.

SECTION 2: That there is hereby established a five (5) member Technical Review Committee for the purpose of advising the City in the implementation, management, oversight and control of the MHJIT construction project:

SECTION 3: Technical Review Committee shall be constituted as follows under the auspices of the City of Atlanta Audit Committee and City Auditor:

One member to be selected by the American Society of Civil Engineers,

One member to be selected by the American Institute of Architects,

One member to be selected by the Air Transport Association,

One member to be selected by the Institution of Transportation Engineers,

One member to be selected by the Construction Management Association of America.

SECTION 4: The Technical Review Committee shall meet and shall make a report to the City of Atlanta Audit Committee on a monthly basis.

SECTION 5: The Aviation General Manager or Deputy Aviation General Manager shall serve as convener of the Technical Review Committee and shall provide the Committee with all relevant information required for their review and analysis.

SECTION 6: The purpose of the Technical Review Committee is to provide advice and assistance to assure that the MHJIT construction project is conducted using "Best in Class" practices within the prescribed budget.